## **Detective Massoni**

- Cosentino v. City of New York, 13CV4100 (RRM) settled in 2015 for \$45,000, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 2. Hernandez v. City of New York, 13CV4624 (RJD) settled in 2014 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 3. Scaramuzzini v. City of New York, 13CV7384 (PKC) settled in 2014 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 4. Henry v. City of New York, 14CV2619 (FB) settled in 2015 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 5. Neal v. City of New York, 14CV3869 (SLT) settled in 2015 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- Shea v. City of New York, 15CV3074 (RER) settled in 2016 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 7. Offley v. City of New York, 15CV5297(ERK)(ST) settled in 2016 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
- King v. City of New York, 15CV3779(LDH)(VMS) dismissed due to statute of limitations and lack of subject-matter jurisdiction;
- An investigation was held by the NYPD in 2010 which revealed a substantiated allegation for a minor departmental violation, for failure to notify IAB of the arrest of an MOS's son.
- 10. An investigation was held by the NYPD in 2010 which revealed a substantiated allegation for failure to make memo book entries for the issuance of a "C" summons.

## **Detective Setteducato**

- Freese v. City of New York et al. 2017 CV 4390 settled in 2018 for an undisclosed amount with stipulation of settlement filed ending litigation in the Eastern District of New York;
- Vassiliou v. City of New York, et al. 2018 CV 779 pending litigation filed in the Eastern District of New York.
- 3. Pluma et al. v. City of New York. et al., 13 CV 2017 Motion for Summary Judgement by defendants granted and case dismissed in 2017 in the Southern District of New York;

## Det. Leonid Shatkin

 Freese v. City of New York et al. 2017 CV 4390 – settled in 2018 for an undisclosed amount with stipulation of settlement filed ending litigation in the Eastern District of New York;